

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, May 28, 2013

2:00 p.m. Work Session Only
(The public is invited to listen to the discussion.)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time
~2:00 p.m.*

1. **Budget Items for Fiscal Year 2013 -2014**

The Council will receive a briefing and discuss items related to the Mayor's recommended budget for Fiscal Year 2013-2014.

- a. [Capital Improvement Program \(CIP\)](#)
Relating to the City's Capital Improvement Program (CIP). Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.
- b. [Non-Departmental](#)
Relating to the Non-Departmental Fund.
- c. [Public Services](#)
Relating to the Public Services Division. The Public Services Department provides many of the direct, day-to-day services Salt Lake City residents and visitors receive. They repair streets, maintain parks and public open spaces, provide culture, education & recreation activities for youth and families, remove snow, remove graffiti, trim trees, sweep streets, maintain traffic signs and signals, enforce parking ordinances, maintain the City's buildings and other activities.
- d. [Golf](#)
Relating to the Golf Fund.

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

- e. [Refuse Fund Class](#)
The Refuse Fund Class includes the budgets for the Recycling & Operations Fund and the Environmental & Energy Fund. It includes:
 - Revenues and expenses for curbside waste collection services,
 - Annual Neighborhood Clean-up Program,
 - Glass recycling,
 - City's sustainability efforts,
 - Outreach & education, and
 - Tree planting.
- f. [Fleet](#)
Relating to the Fleet Division. The City's Fleet Management Internal Service Fund provides vehicles, fuel, and vehicle maintenance and repair services for all City departments.
- g. [Finance](#)
Relating to the Finance Department. The Finance Department includes the City Treasurer's Office, Accounting, Purchasing & Contracts, and Business Licensing services for the City.
- h. [Justice Court](#)
Relating to the City's Justice Court.
- i. [Information Management Services \(IMS\)](#)
Relating to the Information Management Services (IMS) Department. The Department of Information Management Services provides technical support for all General Fund services and all Enterprise Funds in the City. The department is operated as an Internal Service Fund with divisions including Administration, Software Engineering, Network/Infrastructure, Technology Consulting, and Multimedia Services.
- j. [Governmental Immunity](#)
Relating to the Governmental Immunity Fund. The Risk Management Division of the City Attorney's Office administers the Governmental Immunity Fund, which is the City's self-insurance fund for liability claims.
- k. [Unresolved Issues](#)
Continuing a discussion with Council Staff regarding unresolved issues relating to the recommended budget.

[Budget Related Staff Reports](#)

2. [Board Appointment Interview: City & County Building Conservancy and Use Committee](#)

***Time Certain
6:00 p.m.***

The Council will interview John McCarthy prior to consideration of his appointment to the City & County Building Conservancy and Use Committee.

3. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

4. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

5. Tentative - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section [52-4-204](#) may only be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f) discussion regarding deployment of security personnel, devices, or systems;
- g) investigative proceedings regarding allegations of criminal misconduct.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Access agendas and supporting documentation to agenda items at
<http://council.slcgov.com/agendas/default.htm>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.